

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DGjWCRPctjcunrrFHBLzZm276qv3g4H2W</u>
TOTAL RECEIVED	2.50346334 BTC
	157,357.39 USD
TOTAL SEND	2.50346334 BTC
	157,357.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-24 23:34:12	<u>c4f28f79be473c4ec3b53c63e373612caad3449720bffa0fe54bc01b559d5c4b</u>	- 0.01524532 BTC 251.98 USD	
2	2022-11-23 08:24:18	<u>b1a43d9f8b7375abb588128516631e1d9dd3442a9c6be93ce4f1d1946746ef80</u>	- 0.00443883 BTC 73.42 USD	
3	2022-11-23 07:59:33	<u>446aa23243c8ddd40bc634a36e20e53821732d0e8e99acd87602f974b25e49c3</u>	- 0.01019205 BTC 168.59 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-23 07:08:21	<u>7d8cb13bfb8bfd4cc1ed28</u> <u>6c975e79bad6fe98777b4c</u> <u>0ce127b181028009164d</u>	- 0.01501234 BTC 	248.96 USD	✓
5	2022-11-14 09:31:12	<u>d9701169ec0ad2b91a7341</u> <u>8952ee7a8d6d05b1e04556</u> <u>213b0a8c5ca7812f1ccc</u>	- 0.02955358 BTC 	495.94 USD	✓
6	2022-11-05 23:36:01	<u>0b976fc780aab4bd0bacc3</u> <u>c498ce63aca8ddb4f8612</u> <u>ffd002b38c3543484992</u>	- 0.04663202 BTC 	994.43 USD	✓
7	2022-10-24 01:02:11	<u>8beee58dd1fc9d9310d569</u> <u>6ffa978d8ecc70cb35a584</u> <u>1d86e3ecbf3e87321d15</u>	+ 0.04663202 BTC 	905.24 USD	✓
8	2022-10-23 13:32:26	<u>19ce867306e04683adda38</u> <u>1eba39f32ab128db3bf6a4</u> <u>79675f76087960ca6a8e</u>	- 0.17493545 BTC 	3,356.60 USD	✓
9	2022-10-23 13:12:15	<u>97bc4c3599652e19e3c984</u> <u>b2f4069f135a6ecc0e34ac</u> <u>25337db9b9e2c21197e2</u>	+ 0.17493545 BTC 	3,354.60 USD	✓
10	2022-10-22 18:28:08	<u>fa88760964d6c60828db26</u> <u>09949a1960a772ee535387</u> <u>2c3d6b5369baea0c1f43</u>	- 0.14249086 BTC 	2,731.57 USD	✓
11	2022-10-21 12:58:46	<u>dc9259f6f2f68297f70a43</u> <u>7549ad3a476a4ec26ffb0c</u> <u>f86be61b8999e3ac1bf8</u>	+ 0.14249086 BTC 	2,716.63 USD	✓
12	2022-10-18 12:28:19	<u>bd6bb6e119f9d75031faad</u> <u>93228c0f228c95fcc8aa1a</u> <u>123421e0e9d6d36e3b38</u>	- 0.09081377 BTC 	1,782.38 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-10-17 21:49:32	<u>2ecf102413605caade003a</u> <u>f2fc772f0f6e9a3fbcb91</u> <u>a17bc4600bd34fac6183</u>	+ 0.09081377 BTC  1,772.16 USD	✓
14	2022-10-17 20:00:58	<u>3d0189e743ffdac16ed8ec</u> <u>08dbdbe9f7dedb8134871e</u> <u>b9c9dfa520e9c5596b69</u>	- 0.06211763 BTC  1,212.96 USD	✓
15	2022-10-17 00:07:35	<u>64b33c985396028f97b9a9</u> <u>6dd1bde82243263996520e</u> <u>0f6b86ff26e709221e66</u>	+ 0.06211763 BTC  1,194.54 USD	✓
16	2022-10-15 22:40:21	<u>a9a4af6bc9840049a66283</u> <u>d7ce6824a0de74be433ab6</u> <u>180c6d3ad3befe975f8</u>	+ 0.02955358 BTC  563.56 USD	✓
17	2022-10-04 14:55:07	<u>818c4921990299ad48ce7a</u> <u>8a2f3161ddc0a4137e855e</u> <u>1a4629d5da8b0decfbe3</u>	- 0.08337315 BTC  1,675.77 USD	✓
18	2022-10-03 15:10:24	<u>944a89b7e162e2f6f80d5a</u> <u>a83dfbe092cf5004dbe718</u> <u>49d234e45fd9537b372b</u>	+ 0.08337315 BTC  1,612.09 USD	✓
19	2022-09-29 12:23:09	<u>1537c1d0a8fc722ea6578b</u> <u>e007b3498766724ec0f9bc</u> <u>b6fb269284ec29f88dcf</u>	- 0.07868132 BTC  1,511.59 USD	✓
20	2022-09-29 11:19:47	<u>7431d645f5d1fb9ec4a635</u> <u>f22a51f7100bf99747544e</u> <u>6f5e3078fb41db44d21f</u>	- 0.08915573 BTC  1,735.24 USD	✓
21	2022-09-28 14:39:05	<u>84bc1da23c4f02272ee566</u> <u>b740a5d208848fb40a8f15</u> <u>3edc1c4beab3caee415f</u>	+ 0.07868132 BTC  1,533.32 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-09-27 15:31:28	<u>d79022e38d553e41f16e57</u> <u>fc1a83d699f19986e516b9</u> <u>1d0933dcd95be6b80c95</u>	- 0.15679054 BTC  2,996.39 USD	✓
23	2022-09-27 15:31:28	<u>d79022e38d553e41f16e57</u> <u>fc1a83d699f19986e516b9</u> <u>1d0933dcd95be6b80c95</u>	- 0.16255466 BTC  3,106.54 USD	✓
24	2022-09-27 12:45:51	<u>07fdf918dfe981d5623c9d</u> <u>3426cc072ccf63868afa90</u> <u>03f362960d484f2b6851</u>	+ 0.16255466 BTC  3,282.77 USD	✓
25	2022-09-26 13:28:35	<u>c610b2edd30e5525e37d12</u> <u>8d8932d0a80c47e0f2eccc</u> <u>c85737d9375ecbd180d5</u>	+ 0.08915573 BTC  1,710.99 USD	✓
26	2022-09-23 18:25:56	<u>1da423d418dfac9c8a5a9f</u> <u>a27a38ccec2a257c2b5ddd</u> <u>9734a7e94b5ad56a4030</u>	+ 0.15679054 BTC  2,921.79 USD	✓
27	2022-08-31 13:17:45	<u>1626d715ce329adad79a6d</u> <u>c9035aaefcfed43c95424d</u> <u>506d2678bafea5cbdaf7</u>	- 0.08496387 BTC  1,725.32 USD	✓
28	2022-08-31 12:24:07	<u>098d7ecf54446e8d104dc6</u> <u>347978b6d48a975d4555ac</u> <u>4bed39685939fbba0c84</u>	+ 0.08496387 BTC  1,725.52 USD	✓
29	2022-08-13 22:02:16	<u>20c74b60793b4b47a69bd2</u> <u>43ccf08647bb9f4139701a</u> <u>54aa1973a83555a4ef38</u>	- 0.09299447 BTC  2,267.86 USD	✓
30	2022-08-13 14:21:49	<u>52e89dbc16499197d0adf5</u> <u>90cdf255ebfe5312cf2684</u> <u>1dfee5d0f41b71f865a6</u>	- 0.10419630 BTC  2,549.73 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-08-13 13:22:01	<u>b74481e48ba64c22f4f408</u> <u>9fa6a929938b9b3cc5c4fb</u> <u>2f57a273ee60792d0153</u>	+ 0.10419630 BTC  2,548.80 USD	✓
32	2022-08-12 14:49:03	<u>074f51d12f1669525e8ffd</u> <u>3030e4481e18c3c8b3d5a5</u> <u>f18af6af42c79de4adec</u>	+ 0.09299447 BTC  2,230.06 USD	✓
33	2022-08-03 16:25:07	<u>20e8657f6933a67d92b702</u> <u>a6336042f6ce5860a72475</u> <u>6ba0324d323daf56df2a</u>	- 0.07583402 BTC  1,777.61 USD	✓
34	2022-07-28 14:50:16	<u>b90616784edbb800d5f6a4</u> <u>82c34767ebb140f9d200d6</u> <u>00b52fb3bcd55cd0151d</u>	+ 0.07583402 BTC  1,800.72 USD	✓
35	2022-07-20 17:25:10	<u>c168b6b8809603965f8974</u> <u>1dd0aebb1d47cb0edd10a7</u> <u>4fbc53cf243b33babe42</u>	- 0.07557291 BTC  1,777.13 USD	✓
36	2022-07-20 17:09:20	<u>1b6215c00ee627782c0735</u> <u>b352f6f8c4570befb52690</u> <u>c79483ef86ae447fd9eb</u>	+ 0.07557291 BTC  1,777.13 USD	✓
37	2022-07-18 18:15:06	<u>72ac075ed0d6baddd535cb</u> <u>2a9a6e4b003b79223cd1e1</u> <u>e02726bdd8d74a610a2a</u>	- 0.08199718 BTC  1,790.21 USD	✓
38	2022-07-18 17:42:56	<u>e88478be726e30a5c46b59</u> <u>a06e189b4cb17dee3b57b1</u> <u>df0d8ef87af44528eb5a</u>	+ 0.08199718 BTC  1,790.21 USD	✓
39	2022-07-06 17:20:41	<u>5498e858d5b73d917c9536</u> <u>0220a5f61447ab2ffb3f86</u> <u>c2d97eaa187e1b817610</u>	- 0.04780348 BTC  971.77 USD	✓



#	Date & time	Transaction Id	Amount		
40	2022-07-04 23:23:28	<u>05b173226c7a1dedb10562</u> <u>b54528f80ccf0b0d9957ea</u> <u>3ecf705ddcd786b00802</u>	+ 0.04780348 BTC  970.36 USD		
41	2022-07-03 21:21:25	<u>77e9ec3f035ac97a8c3f8f</u> <u>f6cb8757047210fc2f027a</u> <u>9cef8762820f882a331c</u>	- 0.04392032 BTC  848.35 USD		
42	2022-06-30 00:59:03	<u>01da3c8982476375d4848e</u> <u>9a74705f7ccb7c3789687d</u> <u>fadfef283e2bd305d4a2</u>	- 0.05854419 BTC  1,171.96 USD		
43	2022-06-30 00:59:03	<u>01da3c8982476375d4848e</u> <u>9a74705f7ccb7c3789687d</u> <u>fadfef283e2bd305d4a2</u>	- 0.10748424 BTC  2,151.66 USD		
44	2022-06-30 00:59:03	<u>01da3c8982476375d4848e</u> <u>9a74705f7ccb7c3789687d</u> <u>fadfef283e2bd305d4a2</u>	- 0.06600963 BTC  1,321.40 USD		
45	2022-06-29 19:20:24	<u>b995dafc13b7fc7f406bef</u> <u>5e9b835e92b565862cfb25</u> <u>200ff9f61283a68b7623</u>	+ 0.01501234 BTC  304.68 USD		
46	2022-06-29 16:00:52	<u>825b8bfd8dbed8754fec96</u> <u>37b59bf27fae9913316a4d</u> <u>957aa7e5cb52291d1555</u>	+ 0.10748424 BTC  2,158.43 USD		
47	2022-06-29 14:08:56	<u>e734145fee3031517d2d5a</u> <u>1b01a619b7813528cb7f13</u> <u>9f47a681f6e18a68326a</u>	- 0.07160532 BTC  1,438.15 USD		
48	2022-06-29 14:04:00	<u>29bf78f21d226708c69e37</u> <u>a9c7b5704d5d5666ac0cf9</u> <u>f515360a4af6a17a9a9a</u>	+ 0.05854419 BTC  1,175.82 USD		

#	Date & time	Transaction Id	Amount	
49	2022-06-28 14:10:11	<u>51f7123df7357df8e6d241fbdc816c6da2aac2f3c08bcd7ed895929433f52fbb</u>	+ 0.07160532 BTC 1,475.52 USD	✓
50	2022-06-26 19:34:03	<u>22df053d9935b806907520fc0f2fcfffa3f4517816bf6bfdea53b5e2f029a55f</u>	+ 0.06600963 BTC 1,411.40 USD	✓
51	2022-06-24 00:32:00	<u>17923b069033ef16e93aeb e95fc8314cbe8d79b44b5324f84f810b4012fdb4c</u>	- 0.10842980 BTC 2,282.18 USD	✓
52	2022-06-23 17:08:12	<u>18b8e49695ba1521300ef9d63d2777a77e469604240d05366fbedd9881c36b40</u>	+ 0.10842980 BTC 2,267.27 USD	✓
53	2022-05-27 16:23:39	<u>fe2134d35e96c796dd4271667c3d307e7f67b35121c730eeb3cddd11a427dfac</u>	+ 0.04392032 BTC 1,268.41 USD	✓
54	2022-05-24 16:43:42	<u>8ba90792639b2e8e2286e499c8f3d1e799d4acb59d06751f5ebf7d3127cf5901</u>	- 0.03768990 BTC 1,107.76 USD	✓
55	2022-05-23 20:55:33	<u>25238518449a0be2957f7f00ce70352bdc3b83604620c2125cc33d407ef2a1ae</u>	+ 0.03768990 BTC 1,097.12 USD	✓
56	2022-05-23 11:51:11	<u>adb4643355bf75c63e04e864462ed27422c494bfb065947c3a155b0eaf23e37d</u>	- 0.01384958 BTC 420.66 USD	✓
57	2022-05-23 10:21:37	<u>b54fd9cc2455c11650e5915f81f002b78b0eec69e0dba2005bbbb22e21e0bd11</u>	- 0.00799352 BTC 242.79 USD	✓

#	Date & time	Transaction Id	Amount		
58	2022-05-23 10:21:37	<u>00ab181251696d5953472e</u> <u>4f9a8351e9f15cd9a8c8e2</u> <u>0c8e4936c5dc4458eeb4</u>	- 0.01650821 BTC 	501.41 USD	✓
59	2022-05-20 01:57:32	<u>b1313c1c4874a68dee07c9</u> <u>ee3e21a0369be815405969</u> <u>52e9a77fdd35e9c54af5</u>	- 0.00340486 BTC 	102.74 USD	✓
60	2022-05-20 01:48:36	<u>8f436e72bebeaca8bb3c84</u> <u>4b9590f3f0e9169beb015e</u> <u>95359ed21fdadbb828fd</u>	- 0.00323554 BTC 	97.63 USD	✓
61	2022-05-20 01:16:07	<u>f6d5314ebf4378dbd35bde</u> <u>75de10ef8fce39fdbf8f08</u> <u>a3d6fa01c5c633ee1dd8</u>	- 0.03808197 BTC 	1,149.12 USD	✓
62	2022-05-20 01:16:07	<u>941b1020ae188a64b4ac9e</u> <u>9fdfefdd3129d8b144e4cb</u> <u>4f43124a3bd4ad014cae</u>	- 0.00840167 BTC 	253.52 USD	✓
63	2022-05-20 01:15:10	<u>2d3af1a7ca0a02a5542e88</u> <u>71c2c8945528695be4953b</u> <u>ba80ddba013c6ba01381</u>	- 0.00470979 BTC 	142.11 USD	✓
64	2022-05-20 01:05:51	<u>0a9505886afe09e838370e</u> <u>44c04b55e7095eff0fe3a1</u> <u>cd2e17337e3cb2c77c61</u>	- 0.01405474 BTC 	424.10 USD	✓
65	2022-05-20 00:56:06	<u>c4848065a16e5bd246ed3c</u> <u>6d0f27d5b4fddf5139ada4</u> <u>4049360054c00ceed10e</u>	- 0.03707275 BTC 	1,118.67 USD	✓
66	2022-05-20 00:02:18	<u>0d80b9b7e21f3941505d95</u> <u>af8182299c0cfa61e345fc</u> <u>e60e69602214e4551897</u>	- 0.03322929 BTC 	1,002.69 USD	✓

#	Date & time	Transaction Id	Amount		
67	2022-05-20 00:02:18	<u>0f9924af09b94383b9c45f770013e3b55081c2e88b25b3ea84f157e6912c507f</u>	- 0.02167215 BTC		✓
			653.95 USD		
68	2022-05-18 10:38:47	<u>379139eab0dad84f09bdd007ad07b67eed9dac7df167d94daa888bf6004ebdb1</u>	- 0.02079513 BTC		✓
			602.74 USD		
69	2022-05-05 04:17:10	<u>4749c31c14113f6e0638bef037710bb2f8033f6360d7c3a1087c6eb3de0b177b</u>	+ 0.03707275 BTC		✓
			1,467.66 USD		
70	2022-04-04 22:14:59	<u>d9c2885092a6e5ebd57f52151a4f67bb3b3f503a2def7f43da769d53f53624a2</u>	+ 0.03808197 BTC		✓
			1,776.36 USD		
71	2022-03-28 23:04:42	<u>76f8cfc98b5725c75ef250d72a6323daa41fe5aabec2c71768e94fc544815bc6</u>	- 0.06142126 BTC		✓
			2,907.37 USD		
72	2022-03-28 22:58:14	<u>8cc138c74223b18688cec89261f09922881ceb81d51ed72a796d4eb3ebd17eef</u>	+ 0.06142126 BTC		✓
			2,907.37 USD		
73	2022-03-26 13:47:09	<u>6b6f6c8c59ede9aa82b1fa93c7d3100bb776630d967c74336065e019637e18fd</u>	+ 0.01524532 BTC		✓
			673.92 USD		
74	2022-03-23 22:22:52	<u>f13fef5cb3792bef64870892a3ccca8d14fe84c096dae00eb7b0249b0d15a252</u>	+ 0.00840167 BTC		✓
			358.85 USD		
75	2022-03-20 14:09:13	<u>4258e396b67ec830a88344cb2e9b4e457322d60e9a35dd0824da2ae681a1b6ef</u>	+ 0.00443883 BTC		✓
			183.67 USD		

#	Date & time	Transaction Id	Amount		
76	2022-03-05 06:49:30	<u>e88825b089b6081f4d0b1744490a6705a1dd3d3772fced36f5a26f57230e6fd9</u>	+ 0.01019205 398.81 USD	BTC	 
77	2022-03-04 15:05:39	<u>38203c59fe32f6cfa644165df2f3a6fd1526904d12e5619b867a117d290d7f71</u>	+ 0.02167215 848.43 USD	BTC	 
78	2022-02-28 08:25:39	<u>0f076e0469ff52bfb27a036ad6e6137d9c6d77c57c85bdc023e318216a53ec2c</u>	+ 0.00323554 132.09 USD	BTC	 
79	2022-02-27 20:46:47	<u>a55dab42f75d45b15900ef651c7b351f9cb355b2a2b8f5682ba67391c6a907ba</u>	+ 0.01384958 522.11 USD	BTC	 
80	2022-02-02 23:39:19	<u>e8adb914b1e89a84b5a158a4c704d50a5a23681927abdba31cd4029ba795f749</u>	+ 0.03322929 1,229.20 USD	BTC	 
81	2022-02-02 00:09:41	<u>5815ce8d190b76d9d9a97b2d8396619cdeec2f08b7edb80c35f93a87af2a2ba8</u>	+ 0.01650821 634.18 USD	BTC	 
82	2022-01-30 22:00:20	<u>80e0f5e821e9ef96e2d988f39463b5fc9e49ab49a69378a78598dc3990032332</u>	+ 0.00470979 174.27 USD	BTC	 
83	2022-01-29 21:38:31	<u>2ba31b2f2ec7a17954819a3562380f0d0207a283cc26beddfdb743808cc10b7e</u>	+ 0.02079513 793.11 USD	BTC	 
84	2022-01-27 10:59:39	<u>8f2d39552d68a5aae65cfded2a8f6987a75dcaa8371b262311d95cbcc0d4f053</u>	+ 0.00340486 123.53 USD	BTC	 

#	Date & time	Transaction Id	Amount		
85	2022-01-25 23:21:29	<u>1ea0990b2923c3e4dd54c7</u> <u>b31ce2567bce6cca07833e</u> <u>391217dcb79702bcb63e</u>	+ 0.01405474 BTC  528.45 USD		
86	2022-01-25 20:43:07	<u>ac754371db06626a8d6c35</u> <u>00f81528cf05b39a3944f2</u> <u>e3d1d39ee6d8b265cdb1</u>	+ 0.00799352 BTC  295.42 USD		

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BITCOIN BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.